

**MINUTES**  
**ISB CHILD PROTECTION SECTION MEETING**  
**May 24, 2019**  
**Idaho State Bar Office, 525 West Jefferson, Boise**

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- I. Call to Order** – Meeting called to order at 12:03 p.m. by Chair Minton
- II. Approval of Minutes from March 22, 2019.** Motion made to approve the minutes, which was seconded and unanimously approved.
- III. Financial Updates**
- a. Treasurer Ellis reported that the Section’s current account balance is \$10,244. Chair Minton reported that the CP Section currently has 114 members. (104 attorneys, 10 non-attorneys)
- IV. New Business**
- a. **Membership Survey Update**—Lisa Nordstrom reported that the Section survey has been completed. We received 12 responses which identified potential CLE topics.
  - b. **Service Project Update** – Deena Layne reported that the ISB CP Section has taken on Jessica’s Trunk as the beneficiary of our Service Project. Jessica’s Trunk is a new 501(c)(3) founded by Dr. Matt Cox to purchase suitcases for foster youth. So far, Jessica’s Trunk has purchased 60 suitcases and distributed 30 to youth. Jessica’s Trunk prefers monetary donations over donations of suitcases/supplies. Deena Layne has specialty soaps that will be provided to anyone who makes a cash donation. Presently, there is no specific plan for what event or form the Section’s fundraising will take.
  - c. **Access to Justice Fund Run** – Chair Minton reported that Access to Justice Fund Run will be held on 6/1/19. In future years, it was proposed that the CP Section compete in the Section Competition for team with the most members participating.
  - d. **Upcoming CLE/Fall Conference Update** – Chair Minton said that the CP Section will present an all-day CLE at Concordia Law School on 9/20/19, which will host the venue and WebX for free. A second all-day CLE is being planned for Spring, 2020 in Eastern or Northern Idaho.
  - e. **Annual Meeting** – Chair Minton reported that the Section’s Annual Meeting will be on 7/24/19, hosted and catered by Hawley Troxell. Elections for the Governing Council will be held at the meeting. Members wanting to nominate themselves or another for a seat on the Governing Council are encouraged to email their nominations to Chair Minton by 6/30/19. Chair Minton is proposing that the current Officers of the Governing Council remain in place for another year.
- V. CLE PRESENTATION: “Representing Guardians *ad Litem* in Idaho.”** Mike Elia, partner at Moore, Elia, Kraft & Hall, LLP.
- VI. Adjourn** – the meeting adjourned at 12:57 p.m. The next CP Section meeting will be on 7/24/19.